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HOUSTON DIVISION

CRIMINAL DOCKET

SEALED

United States Courts
Southern District of Texas
FILED

No. **4:24-cr-00298**

USAO Number: 2023R03703

Magistrate Number:

CRIMINAL INDICTMENT

Filed Nathan Ochsner, Clerk of Court

Judge: **Hittner**

UNITED STATES of AMERICA

VS.

ATTORNEYS:

Alamdar S. Hamdani, USA (713) 567-9000

TINA ANSARI, AUSA (713) 567-9000

EITHAN DAVID HAIM

Mark D. Lytle (202) 585-8435

Appt'd	Private
<input type="checkbox"/>	<input checked="" type="checkbox"/>
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Ct. 1: Wrongful Disclosure of Individually Identifiable Health Information [42 U.S.C. 1320d-6(a)(2) and (b)(2)]

CHARGE: Cts. 2-4: Wrongful Disclosure of Individually Identifiable Health Information [42 U.S.C. 1320d-6(a)(2) and (b)(3)]
(TOTAL)
(COUNTS:)
(4)

PENALTY: Ct. 1: Up to 5 years imprisonment, \$100,000.00 fine, not more than 3 years supervised release, and a \$100 special assessment.
Cts. 2-4: Up to 10 years imprisonment, \$250,000.00 fine, not more than 3 years supervised release, and a \$100 special assessment, per count.

NOTICE OF CRIMINAL FORFEITURE [18 U.S.C. § 981(a)(1)(D)(vi) and (E), and 28 U.S.C. § 2461(c)]

- ☐ In Jail
☐ On Bond
☐ No Arrest

NAME & ADDRESS
of Surety:

PROCEEDINGS: